

## State of New Jersey

PHILIP D. MURPHY  
Governor

SHEILA OLIVER  
Lt. Governor

OFFICE OF THE ATTORNEY GENERAL  
DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF ALCOHOLIC BEVERAGE CONTROL  
P.O. BOX 087  
TRENTON, NJ 08625-0087  
Phone: (609) 984-2830 Fax: (609) 633-6078  
[HTTP://WWW.NJ.GOV/LPS/ABC](http://www.nj.gov/lps/abc)

GURBIR S. GREWAL  
Attorney General

JAMES B. GRAZIANO  
Acting Director

OCT 21 2019

Trump National Golf Club Colts Neck LLC  
t/a Trump National Golf Club Colts Neck  
1 Shadow Isle Way  
Colts Neck, NJ 07722

LICENSE NO.: 3403-40-346-001  
AGENCY DKT. NO.: S-15-38714, H-2016-50351;  
ISSUED BY: The Division of Alcoholic Beverage  
Control, Mercer County

Attached hereto is a copy of the Notice of Charges wherein the Division of Alcoholic Beverage Control ("Division") has alleged that the holder of this license has committed the violations set forth therein and is seeking to revoke your license. Upon receipt of this letter you must enter either a guilty, non-vult or not guilty plea to these charges within 30 days. Failure to enter a plea within the 30-day period shall be deemed to be a statement that you do not contest the charges, which are the subject of this matter. Consequently, if a plea is not entered within the 30-day period, a non-vult plea will be entered on your behalf unless the plea period has been extended by the Division. The Director upon certification from the Division may suspend or revoke your license without further opportunity for you to oppose the charges.

Before entering a plea you may request a copy of the Report of Investigation on which the charges were based and request an additional 14 days to examine the report before you enter a plea. As set forth on the "plea" page, the cost for the report is \$50.00. To receive such reports send a money order or check made payable to the New Jersey Division of Alcoholic Beverage Control. Send your request to Deputy Attorney General, Andrew R. Sapolnick and include the license number and "S" number on all letters and forms of payment.

You are entitled to have an attorney advise you. However, consultation with an attorney will not toll or stop the time of the 30 days for you to enter your plea.

Please be advised if there is a determination of guilt to the charges, the Enforcement Bureau pursuant to N.J.S.A. 33:1-31 will seek revocation and will also seek the forfeiture and disposal of any cash, evidence, alcoholic beverages (or other prima facie contraband nature) seized in connection with these charges.



If you enter a plea of guilty or non-vult (not contesting the charges) you have informed the Division that you do not dispute the charges in this matter and will accept the penalty as set forth. You do have the right to submit in writing mitigating circumstances and requesting the charges be reduced in penalty. In cases in which ABC seeks suspension, the Director may also consider reduction of the penalty by 20% in consideration of your guilty or non-vult plea. In cases in which ABC seeks revocation, the Director may accept a monetary offer and/or suspension in lieu of revocation.

In addition, you have the right to make application to the Director that he accept a monetary compromise offer in lieu of the days suspended pursuant to N.J.A.C. 13:2-19.12.

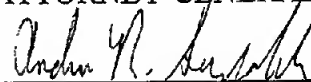
If you plead not guilty, this case will be sent to the Office of Administrative Law or be retained to be heard before the Director. You or your attorney will receive the necessary notice that the case has been forwarded and the time and place of the hearing.

To assist you in responding to the Division, you may use the "plea" page to advise us of your decision in this matter. If you do utilize this form, after you fill it out we suggest you make a copy and keep it for your records. Please send this reply to DAG Andrew R. Sapolnick.

Very truly yours,

GURBIR S. GREWAL  
ATTORNEY GENERAL OF NEW JERSEY

By:

  
\_\_\_\_\_  
Andrew R. Sapolnick  
DEPUTY ATTORNEY GENERAL

Attachment



**STATE OF NEW JERSEY  
DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF ALCOHOLIC BEVERAGE CONTROL**

LIC. NO.: 3403-40-346-001

AGENCY NO.: S-15-38714, H-2016-50351;

DIVISION OF ALCOHOLIC BEVERAGE )  
CONTROL, )

Petitioner, )

v. )

Trump National Golf Club Colts Neck LLC, )

Respondent. )

**NOTICE OF CHARGES  
SEEKING REVOCATION**

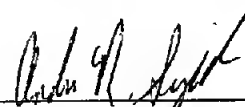
Take Notice that under the authority of the Director, as set forth in Division of Alcoholic Beverage Control Act, N.J.S.A. 33:1-1, et seq.; and the regulations promulgated pursuant thereto, the New Jersey Division of Alcoholic Beverage Control ("Division") will seek to revoke plenary retail license 3403-40-346-001 held by Trump National Golf Club Colts Neck LLC, t/a Tump National Golf Club Colts Neck, issued by The Division of Alcoholic Beverage Control, Mercer County, for premises located at 1 Shadow Isle Way, Colts Neck, NJ 07722, for violation of the aforementioned statute and/or regulations. The Division hereby prefers the following charges and will seek the noted penalty to wit:

- | <u>CHARGE</u>   | <u>PRESUMPTIVE<br/>PENALTY</u> |
|---|--------------------------------|
| 1. On 8/30/15, you sold, served, delivered, or suffered the sale, service, delivery or consumption of alcoholic beverages, viz., sale of alcoholic beverages other than malt alcoholic beverages on the golf course via cart service in violation of the permit special condition; beyond the scope of your license, i.e., in an area which was not designated or described by you in your license application as a place to be licensed for the said sale, service or delivery of alcoholic beverages, in violation of N.J.S.A. 33:1-12. | 10-day suspension              |
| 2. On 8/30/15, you sold, served or delivered or allowed, permitted or suffered the sale, service or delivery of an alcoholic beverage, directly or indirectly, to a person actually or apparently intoxicated or allowed, permitted or suffered the consumption of an alcoholic beverage by such person on your licensed premises, viz., Andrew Halder; in violation of N.J.A.C. 13:2-23.1(b).  | 15-day suspension              |

**However due to the aggravating circumstances in this case, the Division will seek revocation of the license based upon the total circumstances.**

The licensee must enter a plea to the charges within 30 days of its receipt. Failure to do so will result, pursuant to N.J.A.C. 13:2-19.3(c), in the entry of a non-vult plea on your behalf and the Director upon certification by the Division may impose the penalty stated in this Notice of Charges without further notice.

GURBIR S. GREWAL  
ATTORNEY GENERAL OF NEW JERSEY

By:   
\_\_\_\_\_  
Andrew R. Sapolnick  
DEPUTY ATTORNEY GENERAL

STATE OF NEW JERSEY  
DEPARTMENT OF LAW AND PUBLIC SAFETY  
DIVISION OF ALCOHOLIC BEVERAGE CONTROL

LIC. NO.: 3403-40-346-001  
AGENCY NO.: S-15-38714, H-2016-50351;

DIVISION OF ALCOHOLIC BEVERAGE )  
CONTROL, )

Petitioner, )

v. )

PLEA

Trump National Golf Club Colts Neck LLC, )

Respondent. )

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TO: Andrew R. Sapolnick  
DEPUTY ATTORNEY GENERAL  
ENFORCEMENT BUREAU

CIRCLE THE APPROPRIATE TERM CONTAINED IN THE PARENTHESES "( )"

I am the (owner) (partner) (member) (president/vice-president) (attorney) of this license duly authorized to enter the decision(s) in this matter as checked below:

- \_\_\_ 1. Please send me a copy of the Report of Investigation issued in this matter. I request you to extend my time to enter a plea by 14 days. Therefore, I enclose a money order or check in the amount of \$50.00 to cover the cost of the report.
- \_\_\_ 2. (For cases in which license suspension is sought and suspension is accepted by licensee): I am pleading non-vult to all of the charges listed in the Notice of Charges and accept the suspension of the subject license to be imposed thereon. I understand that by doing so I will not formally contest the charges and that they will be administratively concluded without a hearing. I am giving up my rights to a hearing and/or to repossess or have returned any cash, evidence, alcoholic beverages, or other property seized in connection with these proceedings. I request that the Director reduce the proposed suspension by 20% in consideration of my plea. I request that the Division consider the following mitigation prior to determining the ultimate penalty. (You may write on the back of this page or use additional separate pages, if necessary.)
- \_\_\_ 3. (For cases in which license suspension is sought and licensee requests to make a monetary compromise in lieu of suspension): I am pleading non-vult to all of the charges listed in the Notice of Charges.

I understand that by doing so I will not formally contest the charges and that they will be administratively concluded without a hearing. I am giving up my rights to a hearing and/or to repossess or have returned any cash, evidence, alcoholic beverages, or other property seized in connection with these proceedings. I request that the Director reduce the proposed penalty by 20% in consideration of my plea. Additionally, I petition the Director, pursuant to N.J.A.C. 13:2-19.12, to accept a monetary compromise offer in lieu of suspension. I am enclosing the licensee's Federal Tax Return for the most recent year and/or a letter from the license's accountant showing the total sales of alcohol and the total costs of alcohol in the most recent year. I request the opportunity to offer a monetary penalty in lieu of having my license suspended. I understand that if the Director grants my request, the Division will compute the penalty amount which must be offered and provide me with a petition to sign and return for the Director's consideration. I request that the Division consider the following mitigation prior to determining the ultimate penalty. (You may write on the back of this page or use additional separate pages, if necessary.)

- \_\_\_ 4. (For cases in which license revocation is sought): I am pleading non-vult to all the charges listed in the Notice of Charges. I request the opportunity to divest the license in lieu of revocation. Therefore, I am requesting that the Division contact me to schedule a conference to discuss the options for settlement. In the event that no settlement is reached, I understand that I must surrender my license to the issuing authority.
- \_\_\_ 5. I wish to plead not guilty to all of the charges listed in the Notice of Charges and request that this matter be forwarded for a hearing.
- \_\_\_ a. I am requesting a hearing.
- \_\_\_ b. I am requesting a meeting to discuss settlement. If no settlement is reached, I request the matter be forwarded for a hearing.

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LICENSEE'S SIGNATURE

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TYPED OR PRINTED NAME

DATED: